

11329. RESOLUTION 17-60 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2018 BOARD OF COMMISSIONERS MEETINGS

WHEREAS, pursuant to Section 5.1 of the Bylaws adopted by the Delaware River and Bay Authority (the “Authority”), the regular monthly meeting of the Commissioners shall be held on the third Tuesday of each month; and

WHEREAS, the January 2018 Board meeting is currently scheduled for Tuesday, January 16, 2018; and

WHEREAS, due to scheduling conflicts with Martin Luther King Day, the Commissioners desire to reschedule the meeting to the third Wednesday of January, January 17, 2018.

WHEREAS, the February 2018 Board meeting is currently scheduled for Tuesday, February 20, 2018; and

WHEREAS, due to the scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 21, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 16, 2018 to January 17, 2018.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 20, 2018 to February 21, 2018.

A motion to approve Resolution 17-60 was made by Commissioner Wilson, seconded by Commissioner Smith, and approved by a roll call vote of 10-0.

Resolution 17-60 Executive Summary Sheet

Resolution: Changes the date of the January 2018 and February 2018 Board of Commissioners' Meetings

Committee: N/A

Committee Date: N/A

Board Date: November 21, 2017

Purpose of Resolution:

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 16, 2018 to January 17, 2018 and from February 20, 2018 to February 21, 2018.

Background for Resolution:

Due to the Martin Luther King Holiday day, there are scheduling conflicts with the regularly scheduled January meeting.

Due to the Presidents' Day Holiday, there are scheduling conflicts with the regularly scheduled February meeting.